TOWN OF BASS LAKE, SAWYER COUNTY REGULAR TOWN BOARD MONTHLY MEETING MONDAY, JULY 12, 2021 AT 6:30 PM

Town Hall located at 14412 W County Highway K

Please Note: The meeting will be held in person and using Zoom. Seating will be limited, and attendees will be required to wear a mask. Virtual attendees will be able to join using a computer or phone. For details, please visit www.basslakewi.gov or contact the Clerk at 715-634-8469.

AGENDA

- 1. Call to Order
- 2. Posting of Agenda in Official Locations
- 3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for June 2021
 - c. Minutes of the May 29, 2021 Board of Review
 - d. Minutes of the June 14, 2021 Regular Meeting
 - e. Minutes of the June 14, 2021 Closed Session
 - f. Minutes of the May 3, 2021 Fire Department Meeting
 - g. Minutes of the June 7, 2021 Fire Department Meeting
 - h. Minutes of the June 3, 2021 Planning Committee Meeting
- 4. Correspondence
- 5. Grindstone Lake Foundation Presentation Save the Bog, Presented by Tony Westcot
- 6. Zoning
 - a. Special Use Permit Owners Dale and Melissa Mrotek Tax ID 2741. The application is for the construction for a year-round or seasonal dwelling in the Agricultural One (A-1) Zone District.
 - b. Land Use Application for an Accessory Structure Exemption Lance Waters 15210 W Circle Road, Parcel #002-127-00-0201. Reduced Town road setback is requested for a proposed 16' x 30' accessory structure 14.5'in height.
 - c. Variance Application #21-005 Dean and Heide Miller Part of Government Lot 4, Lot 3 CSM 12/357 #3034; S06, T39N, R08W; Parcel #002-839-06-5404; .260 total acres; Zoned Residential/Recreational One (RR-1). Application requested: 3 specific elements of an after-the-fact (ATF) variance request:
 - 1. The construction of a patio/walkway area that is outside of the existing footprint area of the existing cantilever portion. This would be viewed as a 1' x 21' expansion area of the patio and wing-wall closer to the water.
 - 2. The second element of the request has 2 specific expansions related to the same area. First is the relocation of an existing retaining wall not within the existing footprint. This existing retaining wall was relocated further from the water. The second specific request is by moving the retaining wall further back a smaller portion of walkway was added. The approximate size of the walkway expansion area is an 11' x 4' triangular portion.
 - 3. The expansion of a walkway area that is approximately 1.5' x 5'. There was an existing walkway which was allowed for replacement and expansion of the patio area underneath the cantilever portion. However, there was a small gap where there was not an existing walkway area which has now expanded. All of these setbacks would be measured at 1' to the OHWM of Lac Courte Oreilles at the closest point. All other setbacks would be met. Variance requested as: all of the variance elements would be subject to the Section 6.1 Shoreland Setbacks of the Sawyer County Zoning Shoreland-Wetland Protection Ordinance would require the prior granting of a Variance for any new structures not within the existing footprint of the existing structures closer than 75'. This proposed request would be for an ATF Variance of a 1' shoreline setback for the elements previously described.

7. Fire Department

- a. Fire Department Report
- b. Fire Department New Member David Christensen
- c. Fire Department Purchases
- d. Fire Hall Improvements
- e. ISO Rating
- f. Fire Department Annual Picnic/Donation Letter

8. Highway Issues

- a. Highway Report
- b. Driveway Permits
- c. New Equipment Purchase Limb Saw for Front End Loader

9. Treasurer's Report

- 10. Clerk's Report
- 11. Old Business
 - a. Futurewood Contract
 - b. 2021 Nuisance Complaints
 - c. American Rescue Plan Act (ARPA)

12. New Business

- a. Operator License Applications
- b. Public Comment
- c. Adjournment

Posted: Town Hall, LCO Country Store and www.basslakewi.gov